

**Georgia Bureau of Investigation
April Monthly Report
FY2012**



**Presented to the Board of Public Safety
No Meeting Scheduled for June 2012**

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Director**

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Vacant State Positions FY2012

	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Total Vacant Positions in DOFS	21	25	25	23	25	25	27	26	27	26		
Vacant Scientist Positions	7	10	8	9	7	7	9	8	8	8		
Total Vacant Positions in GCIC	6	6	6	6	6	5	5	5	2	2		
Total Vacant Positions in Admin	5	5	6	6	6	7	5	5	5	4		
Vacant Sworn Agent Positions	19	20	22	19	19	18	19	23	22	23		
Total Vacant Positions In the Investigative Division	32	35	36	32	32	30	27	30	29	29		

DOFS Backlog Chart
Unworked Cases over 30 Days Old
FY2012

Discipline	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Chemistry	2,343	2,316	3,150	3,229	3,072	2,202	1,568	1,121	907	1,126		
Firearms	1,322	1,333	1,364	1,408	1,324	1,335	1,320	1,309	1,272	1,259		
Forensic Biology	273	203	353	397	431	639	677	581	503	684		
Latent Fingerprints	731	713	739	842	908	947	975	1,023	1,050	1,032		
Medical Examiners	161	179	104	98	119	134	162	163	143	128		
Questioned Docs/Photography	275	275	274	278	285	283	279	282	291	298		
Toxicology	2,294	1,999	1,798	1,679	1,813	1,749	1,433	1,615	1,387	1,266		
Trace Evidence	213	169	177	200	220	243	236	220	221	216		
Total	7,612	7,187	7,959	8,131	8,172	7,532	6,650	6,314	5,774	6,009		

GBI Administration

Office of Privacy & Compliance/Open Records

	<u>April 2012</u>	<u>Total FY2012</u>
Open Records Request	261	2,747
Archives	29	375

Personnel

Employee Totals

April 2012

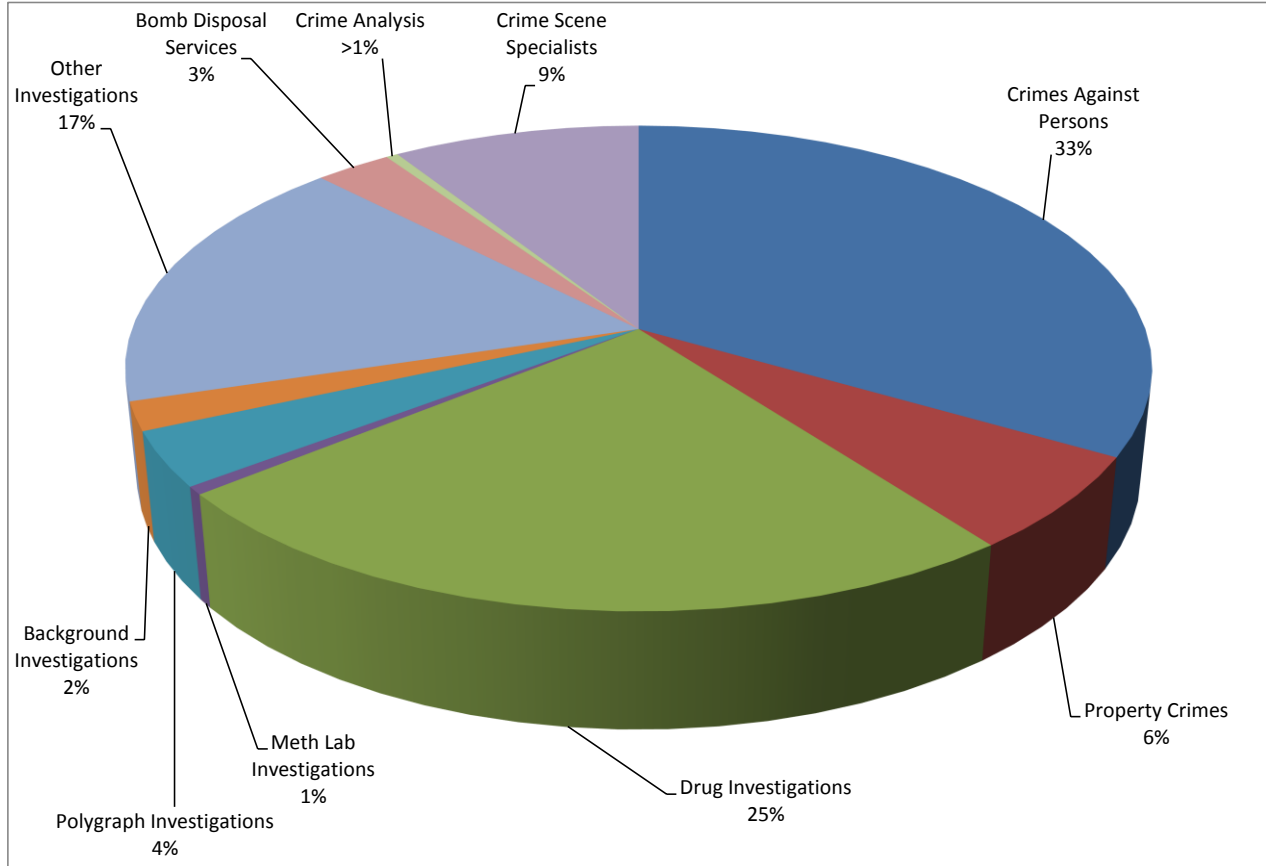
	<u>Positions</u>			<u>Current Vacancies*</u>
	<u>State Funded</u>	<u>Grant Funded</u>	<u>Total</u>	
Investigative Division	319	38	357	29
Georgia Crime Information Center	91	9	100	2
Division of Forensic Sciences	250	57	307	26
Administration	46	0	46	4
Bureau Total	706	104	810	61

*Vacancies are State Funded Positions

INVESTIGATIVE DIVISION

	April 2012	Fiscal YTD
Total Sworn Employees	248 (filled-includes grant)	
Total Investigative Hours Expended	27,540.00	275,000.50
Crimes Against Persons, includes	8,585.50	88,292.25
Death Investigations	4,950.00	47,167.50
Child Abuse	1,685.00	19,884.75
Sex Crimes	287.00	3,136.00
Missing Persons	49.00	833.00
Assault, Kidnapping, Robbery, Terrorist Acts, Fugitive, Human Trafficking, etc.	1,614.50	17,271.00
Property Crimes, including Theft, Burglary, Forgery	2,423.00	26,781.25
Drug Investigations	6,999.00	65,021.50
Meth Lab Investigations	191.00	1,408.00
Polygraph Examinations	915.00	9,692.00
Background Investigations	2,259.00	5,066.00
Other Investigations, including Preliminary Investigations	3,281.50	46,003.50
Bomb Disposal Services	645.00	7,430.00
Crime Analysis	15.00	1,164.00
Crime Scene Specialists	2,226.00	24,142.00
All figures above represent Investigative Hours		
Total Seizures	\$3,111,345.59	\$65,682,261.49

Investigative Hours Expended YTD FY2012

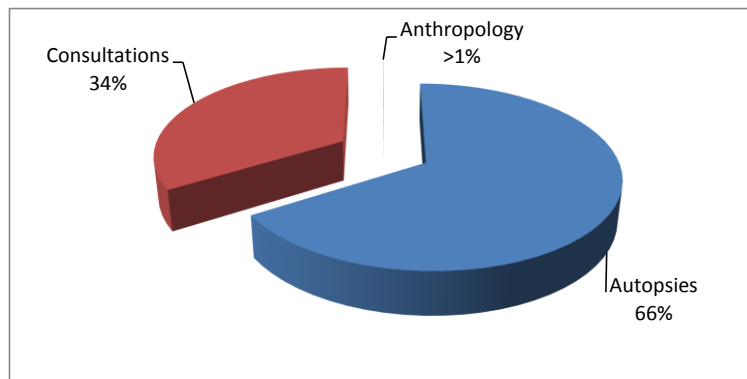


Crime Lab

Medical Examiners (includes all laboratories)

	April 2012	FY2012 YTD
Autopsies	269	2,584
Consultations	105	1,289
Anthropology	0	1
Total ME Cases Managed	374	3,874
Clayton County Death Certificates	31	305

Medical Examiner Activity, FY2012



Confirmed CODIS Hits for April 2012

State Offender Hits:	33
State Forensic Hits	4
National Offender Hits	18
National Forensic Hits	0
Total	55

Samples entered into CODIS for April 2012

Headquarters	68
Cleveland	998
Savannah	24
Total	1,090

Profiles in CODIS

Forensic Casework Profiles	12,291
Convicted Offender Profiles	236,377
Missing Person/Unidentified Human Remain Profiles	13
Total	248,681

Laboratory Production

Case Turnaround for April 2012

	# Released in 45 Days	Total Released	% Released in 45 Days
Laboratory			
Headquarters - Atlanta	2,358	3,675	64%
Central Regional - Macon	127	150	85%
Coastal Regional - Savannah	260	533	49%
Eastern Regional - Augusta	212	239	89%
Northeastern Regional	942	974	97%
Southwestern Regional - Moultrie	99	143	69%
Western Regional - Columbus	166	203	82%
System-wide Totals	4,164	5,917	70%

Note: 82.6% Casework Reports were released within 90 days.

Case Turnaround for Year-to-Date, FY2012

	# Released in 45 Days	Total Released	% Released in 45 Days
Laboratory			
Headquarters - Atlanta	18,840	37,259	51%
Central Regional - Macon	398	2,252	18%
Coastal Regional - Savannah	1,626	4,195	39%
Eastern Regional - Augusta	1,582	3,279	48%
Northeastern Regional	17,285	19,614	88%
Southwestern Regional - Moultrie	447	902	50%
Western Regional - Columbus	1,762	2,308	76%
System-wide Totals	41,940	69,809	60%

Crime Laboratory Cases Processed for April 2012

Department	Requested	Total Released
Chemistry (includes Drug ID)	1,990	2,071
Firearms	154	143
Forensic Biology	2,223	1,320
Latent Prints	133	160
Medical Examiners	386	402
Questioned Documents/Photography	17	18
Toxicology	1,778	2,144
Trace Evidence	68	61
Total	6,749	6,319

Crime Laboratory Cases Processed FY2012

Department	Requested	Total Released
Chemistry (includes Drug ID)	21,339	22,314
Firearms	2,718	2,630
Forensic Biology	24,246	22,654
Latent Prints	1,693	1,383
Medical Examiners	3,917	3,863
Questioned Documents/Photography	160	114
Toxicology	19,218	19,997
Trace Evidence	766	717
Total	74,057	73,672

Georgia Crime Information Center

APRIL 2012

1. SYSTEM AVAILABILITY:

	AFIS	Enterprise Network Infrastructure*	GoNET/ 2200	IBM System	NCIC Files	NICS	NLETS
Max Hours Possible for Month	720.00	720.00	720.00	720.00	720.00	720.00	720.00
Downtime (Hours)	0.00	45.25	0.00	4.00	5.50	5.50	2.00
Degraded (Hours)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Percent Available for Month	100%	93.72%	100%	99.44%	99.24%	99.24%	99.72%

2. AUDITS:

During the reporting month there were 10 full service audits conducted. There were 7 on-site audits conducted for agencies obtaining “inquiry only” from the CJIS network; 2 criminal justice E-Audits; 19 non-criminal justice audits; and 6 fingerprint/disposition audits. The total number of audits conducted during **FY2012: 752**.

3. TRAINING:

GCIC personnel provided 330.75 hours of training to 1,633 criminal justice agency employees during the month.

4. AFIS REPLACEMENT

Project Description: GCIC is replacing the Georgia Bureau of Investigation’s 22 year old Automated Fingerprint Identification System (AFIS). The AFIS replacement enhances fingerprint identification services to permit identification of criminals more rapidly through the use of state of the art alternative search methods and information sharing.

Monthly Update: Weekly AFIS Replacement Project Manager and Monthly Executive status meetings are held to assure that the project remains on track.

The NIST conversion of slap prints is complete. The switchover date has been pushed back to June 18th due to issues with internal vendor processes.

Tenprint and Latent Acceptance Test have begun. The Implementation Plan was approved and signed. A purchase order for the expansion of the image archive system was requested.

5. SEX OFFENDER REGISTRY RE-DESIGN PROJECT

Project Description: Georgia’s Sex Offender Registry (SOR) was created in 1996 and the purpose of the SOR is to provide law enforcement with an efficient and effective method of monitoring sex offenders. In 2010, the Georgia Department of Audits and Accounts Performance Audit Operations conducted an audit on the Georgia SOR and their findings indicated that the SOR is an outdated and inflexible computer system; the registry does not fully meet the needs of law enforcement monitoring and investigating sex offenders and that the public website should provide more complete and accurate information. The information contained in the audit validated issues GBI had noted for some time regarding the need to improve and modernize the SOR.

To remedy the current database limitations, the Georgia Bureau of Investigation (GBI) seeks to modernize and replace the SOR using web technologies, which will allow GBI to accommodate requests from sheriffs and other customers. Moving to web technologies will ensure greater flexibility for the State to incorporate future updates or enhancements as dictated by state or federal legislation, operational needs, or public demands. Increased capabilities would also allow the sex offender database to link to other databases to help improve record accuracy or offender tracking, such as address verification or developing a link with the Department of Corrections for information on re-incarceration of offenders. Offender images would be stored in a format allowing sharing with the Federal Bureau of Investigation's (FBI) National Crime Information Center (NCIC) Convicted Sex Offender File for use by all criminal justice agencies throughout the United States. Access to the public registry would be real time instead of 24 hours old as with the current process of providing a daily update for public web presentation.

Monthly Update: A new Project Change Request (PCR) was submitted to extend IBM's involvement through May 28, 2012. The original closure date for IBM was January 13, 2012.

The SOR unit continues to work resolving the issue of matching charge codes entered on the registry with the corresponding NCIC code.

The Georgia Sex Offender Registry will send notifications to NCIC to update Sex Offender data on the national registry. A meeting with Unisys, the vendor contracted to implement the web services integration, was held to discuss how the new Sex Offender Registration Tool (SORT) would submit updates to NCIC and exchange data with the Georgia Department of Corrections (GDOC). The meeting included representatives from the Georgia Department of Corrections (GDOC), Pardons and Parole, Probations and Sex Offender Registry Review Board (SORRB).

Also discussed at the meeting were the required formats and data fields that will be used to receive and submit data to the SORT application. Unisys presented a proposed method of using "LEMS Services" of web services to communicate between SORT & LEMS/JX and between GDOC and LEMS/JX to allow messages between the SORT and GDOC's SCRIBE system.

The specifications for the message format and structure will use XML and where no XML exist, the format will be developed in the standard Information Exchange Package Documentation (IEPD) that conforms to the National Information Exchange Model (NIEM).

Jim McNeal, contractor hired to customize SORT, has completed customization of the SORT application in the following areas:

- **Added SRN (System Registration Number) to Offender Summary Bar**

The SRN has been added to the offender summary bar the 1st field in the 1st column. The "Active" status has been moved to the last field in the 2nd column.

- **Added "State Incarcerated" field to Offender Main Form**

Added a checkbox field "State Incarcerated" to the offender's main form and integrated this field into the auditing process.

6. **SERVER CONSOLIDATION PROJECT**

Project Description: The Georgia Technology Authority (GTA) will be consolidating production, test and developmental servers to the NADC. Consolidation and virtualization will enable the state to reduce the number of servers being supported. The team will identify which servers can be consolidated and the timeframe to complete the move.

Monthly Update: April SCON Business Council Meeting was held on April 30, 2012. We are currently following up on two critical items that came out of the Business Council meeting. We are meeting with Courtview and GTA on May 3, 2012 and will have an RFS inputted into the system for an Upgrade of Oracle 10 to 11 by May 7, 2012. We are also providing the analysis required to include within an IBM PCR for SCON server changes from small to medium. This must be done by close of business May 3, 2012.

Critical Path Tasks/Milestones/Deliverables	Baseline End	Projected End Date	Status
Milestone: Test Scripts Complete	6/27/12	6/27/12	In Progress
Major Milestone 09: HLD Completed and Distributed	6/12/12	6/12/12	In Progress
Major Milestone 11: GTA – SCON-GBI (Affinity #1) Initial Server Build Out Completed	7/12/12	7/12/12	Not Started
Complete Ops Readiness Documentation Check list – SO Approval to turn over to Agency	7/26/12	7/26/12	Not Started

Accomplishments This Reporting Period:

- Completed 3rd White Board session for SCON HLD interim reviews
- Continued progress on HLD – 58%
- Completed base line of project plan and requested agency approval – No late tasks
- Completed Network Requirements reviews

Planned Accomplishments – Tasks in Progress:

- Complete Network LLD
- Completed scheduled application white board sessions by May 2nd
- Received ETA for BOM

7. **WEBSITE RE-DESIGN PROJECT**

Project Description: The GBI website will be re-designed to better enable the public to find relevant, accurate, up-to-date information. In addition, each division will have a focal point identified to update their websites to improve efficiency. The new website will be consistent with the State of Georgia's website design using Drupal.

Monthly Update: The GBI website is scheduled to be migrated to Drupal in July. The migration will include a redesign of the website using one of eight style tiles that the GTA has created for State Agency websites. A meeting will be held with GTA representatives in June to choose GBI's design and finalize other details before the migration. The team continues to:

- Improve readability to meet the e-government's recommendation of content being at a 5th – 8th grade reading level.
- Add pictures to complement existing text.
- Delete any old/expired content.
- Identify content that links to external sites and add an alert to notify the public that they are leaving the GBI website.

8. CRIMINAL HISTORY/IDENTIFICATION SERVICES

a. Fingerprint Cards Received/Processed

Document	Received April	Received FY2012	Processed April	Processed FY2012
Criminal Cards	820	11,633	731	11,339
NATMS Criminal	41,471	422,886	41,413	420,684
Juvenile Criminal	286	2,763	275	2,610
Applicant Cards	281	3,154	272	3,089
NATMS Applicant	22,769	256,508	23,478	255,945
TOTAL	65,627	696,944	66,169	693,667

b. <u>Significant Productivity Data</u>	April	FY2012
AFIS Searches (Criminal, Applicant & Juvenile)	62,615	752,034
AFIS Hits (Criminal, Applicant & Juvenile)	35,096 (56%)	360,698 (48%)

c. Live Scan (Electronic Submissions) Activity - April

1. Agencies transmitting electronically – **347** (466 devices)
2. Agency added: Glennville PD, Swainsboro PD, Floyd County Probate Court
3. These **347** live scan agencies submit electronic fingerprints cards for approximately **746** agencies.
4. On average, during the month, live scan represented **98%** of total electronic and hard card criminal receipts.
5. On average, during the month, live scan represented **99%** of the total applicant electronic and hard card receipts.

d. AFIS Latent Activity

Inquiries April:	65,062
Inquiries FY2012:	686,518
Hits April:	56
Hits FY2012:	696

e. AFIS Remote Activity

Inquiries April:	571
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Inquiries FY2012:	5,564
TI Hits April:	1
TI Hits FY2012:	48
LI Hits April:	75
LI Hits FY2012:	818

f. CCH Record Corrections (Specials)

<u>Status</u>	<u>April</u>
Total Received	1,301
Total Rejected	79
Total Completed	1,285
Total Still in Process	257

g. Defense Attorney Requests for Criminal History Records for Criminal and Civil Cases

	<u>April</u>	<u>FY2012</u>
Total Requests	253	2,922
Revenue Collected	\$1,050.00	\$12,089.70

9. SEX OFFENDER REGISTRY

a. Sex Offender Registry

Records Added During the Month	<u>April</u>	<u>FY2012</u>
TOTAL	146	1,714

b. Sex Offender Program Statistics

1. Total number offenders on file = 21,301
2. Predators = 310
3. Juvenile (treat as adult) = 18
4. Total records with images = 21,088 (99%)

c. Registered Anniversary Letters

Total Letters mailed:

<u>April</u>	<u>FY2012</u>
1,052	11,418

10. PROTECTION ORDER REGISTRY

Records and Images Added During the Month

Contributing Counties April	Records Added April	Records Added FY2012	Images Added April	Images Added FY2012
122	1,786	18,151	12,312	127,189

Total orders on file:	226,086
Active:	8,550
Inactive:	217,536